

PPFL/SE/2019-2020/4

February 01, 2020

To,

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Intimation for the meeting of the Board of Directors of Prince Pipes and Fittings Limited (“Company”)**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, January 01, 2020 to Thursday, February 13, 2020 (both days inclusive).

This intimation is also being uploaded on the Company’s website at [www.princepipes.com](http://www.princepipes.com)

You are requested to kindly note the same.

Yours faithfully,

For **PRINCE PIPES AND FITTINGS LIMITED**

  
**Pravin Jogani**

**Company Secretary and Compliance Officer**

